

UNITED STATES DISTRICT COURT

for the
District of South Carolina

In the Matter of the Search of

*(Briefly describe the property to be searched
or identify the person by name and address)*Facebook, Inc. user IDs and accounts as more
particularily described in the affidavit of Special Agent
Chana Boller dated June 1, 2023

Case No. 2:23-cr-00472

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A to the affidavit of Special Agent Chana Boller dated June 1, 2023

located in the _____ District of _____ South Carolina _____, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B to the affidavit of Special Agent Chana Boller dated June 1, 2023

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 USC 1343	wire fraud
18 USC 1956	money laundering
26 USC 7201, 7206(1), 7202	tax evasion, subscribing to a false return, and willful failure to collect and pay tax

The application is based on these facts:

See attached affidavit of SA Chana Boller dated June 1, 2023

- ☐ Continued on the attached sheet.
- ☐ Delayed notice of _____ days *(give exact ending date if more than 30 days: _____)* is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

*Chana M. Boller**Applicant's signature*

SA Chana Boller

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone _____

(specify reliable electronic means).

Date: 06/01/2023

City and state: Charleston, South Carolina

*Molly H. Cherry**Judge's signature*

The Honorable Molly H. Cherry

Printed name and title

Print

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